

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, January 6, 2015

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Council Members Wes Kulm Bert Sobon and Scott Kelly

Council Elect Present: Amanda Folendorf and Scott Behiel

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Julie McManus, Nathan Pry, Todd Fordahl and Mary Kelly

6:00 p.m. REGULAR MEETING

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

CONSOLIDATED STAFF REPORT

The consolidated report was reviewed.

COUNCIL UPDATES

Jack Lynch

- Attended the CCWD board meeting – there are 3 new board members. The new UWPA General Manager was introduced by Vern Pyle.
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CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting of December 16, 2014 with corrections to ‘Council Updates’

PRESENTATION TO OUTGOING VICE-MAYOR JACK LYNCH

City Administrator first acknowledged Council Member Kelly’s appointment as Council Member and thanked him for his time and service to the City. He then read a proclamation to Vice Mayor Lynch highlighting his years in office and his dedication to the City.

Vice Mayor Lynch spoke on the changes the City has gone through since his term began in 2007.

OATH OF OFFICE

Deputy City Clerk, Susan Wenger administered the Oath of Office to Council Members Amanda Folendorf and Scott Behiel and to City Clerk Mary Kelly.

A BREIF RECESS WAS CALLED BY THE MAJOR

RECONVENE

PUBLIC COMMENT

Dennis Mills – CCWD Director, District 4

Asked the Council to consider selecting 2 representatives to focus on water rights and water distribution in the Highway 4 corridor (see attachment ‘A’).

PRESENTATION

Cal-Waste Recovery Systems: Dave Vaccarezza, President and Owner of Cal Waste reported on the new service that will be offered to Angels Camp residents in two weeks. There will be an larger recycling cart and a garbage cart will be supplied by Cal Waste instead of residents supplying their own garbage cans. Recycling will be picked up every other week. Mary Beth Ospital and Janette JaJong from Cal Waste were present and explained in more detail the changes that will take place.

REGULAR AGENDA

1. ELECTION OF MAYOR

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0
APPOINTING WES KULM AS MAYOR FOR A ONE YEAR TERM

2. ELECTION OF VICE MAYOR

MOTION by Council Member Sobon, seconded by Council Member Behiel NOMINATING ELAINE MORRIS FOR A ONE YEAR TERM AS VICE MAYOR

3. CDBG SELECTION OF SUPPLEMENTAL PROJECTS

MOTION by Council member Behiel, seconded by Council Member Sobon and carried 5-0
APPROVING THE RECOMMENDED CDBG SUPPLEMENTAL PROJECTS (EXCLUDING GATEWAY PARK EXPANSION) AND DIRECTING STAFF TO SCHEDULE A PUBLIC HEARING TO CONSIDER FINAL APPROVAL AND SUBMISSION TO THE STATE

4. PLANNING COMMISSION CANDIDATE INTERVIEWS

The Council interviewed three (3) applicants to fill two (2) vacancies on the Planning Commission:
M. Steven Gonzalez, Gary L. Gordon and Robert Moncada

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0
APPOINTING ROBERT MONCADA TO THE PLANNING COMMISSION WITH HIS TERM EXPIRING JUNE, 2017 AND APPOINTING GARY L. GORDON TO THE PLANNING COMMISSION WITH HIS TERM EXPRIING JUNE, 2016.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 5-0 AJOURNING THE MEETING AT 7:05 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk